



Academy of Collaborative Education

Board Meeting

Published on February 18, 2025 at 1:11 PM CST

Date and Time

Wednesday February 26, 2025 at 3:30 PM CST

Location

Academy of Collaborative Education
505 Glenmar Avenue
Monroe, LA 71201

Amy Marcus is inviting you to a scheduled Zoom meeting.

Topic: ACE Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/86737566368>

Meeting ID: 867 3756 6368

One tap mobile

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Meeting ID: 867 3756 6368

Find your local number: <https://us06web.zoom.us/j/ksFZV05P9>

Pursuant to Louisiana Open Meetings Law - La. R.S. 42:19, notice is hereby given to the members of the Board of Directors of Academy of Collaborative Education and to the general public that the Board will hold a regular, special, or re-scheduled meeting, open to the public as specified below. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance and Recognize a Quorum		Holly Allen	5 m
B. Call the Meeting to Order		Amy Marcus	1 m
C. Approve today's Agenda and last meeting's Minutes	Approve Minutes	Amy Marcus	5 m
Approve minutes for Board Meeting on January 15, 2025			
II. CEO Support And Eval			3:41 PM
A. Policy Review and Approval	Vote	Joellen Freeman	10 m
B. ED/CEO's Report	Discuss	Joellen Freeman	10 m

	Purpose	Presenter	Time
CSP Grant update, expenditures, allocations, draw-downs thus far, Joellen general updates, etc.			
C. Board and CEO/ED SURVEY	FYI	Amy Marcus	10 m
Board Size			
Basic (our score)			
<ul style="list-style-type: none"> • How many members should the board have? 			
Previous Governance Experience			
Basic			
<ul style="list-style-type: none"> • What skills are needed on a charter school board? 			
III. Academic Excellence			4:11 PM
A. Chair's Report	Discuss	Carmen Parks	10 m
9-week staff survey			
Progress toward IEP Goals			
Charter Promises			
IV. Finance			4:21 PM
A. Chair's Report	Discuss	Latner McDonald	10 m
Financials-July 1-Dec. 31, 2024			
V. Facility/Development			4:31 PM
A. Chair's Report	FYI	Rob Turner	5 m
VI. Fundraising/Development			4:36 PM
A. Chair's Report	FYI	Richard Cannon	10 m
VII. Governance			4:46 PM
A. Chair's Report	FYI	Kara Maggorie	5 m

	Purpose	Presenter	Time
VIII. Principal's Report			4:51 PM
A. Staff count and vacancies, student count, interviews, substitutes, etc.	Discuss	Karen Roberson	5 m
B. Update on standardized testing (LEAP, LEAP CONNECT, ETC.)	FYI	Karen Roberson	5 m
IX. Old Business			5:01 PM
A. This would be for previously discussed unresolved items that are ready for formal approval.	Discuss	Amy Marcus	5 m
X. New Business			5:06 PM
A. Anna Grimmatt - candidate for the ACE board Any public comment? Board comment?	Vote	Amy Marcus	5 m
B. Action Items:	FYI	Amy Marcus	5 m
<p>1. Review the charter contract in BoardOnTrack, and be prepared with your comments and questions at the next board meeting. (Documents>Board Docs>Permanent Board Docs>Charter Docs)</p> <p>2. Bring a laptop to the next board meeting to discuss any meeting hosting issues or questions.</p> <p>3. Complete assigned tasks on the BOT dashboard by the due date.</p>			
XI. Closing Items			5:16 PM
A. Adjourn Meeting	Vote	Amy Marcus	5 m
<p>If there is no further business to discuss and there are no objections, the meeting is adjourned.</p> <p>Our next board meeting will be held on March 19 at 3:30.</p>			

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of Academy of Collaborative Education, please contact Joellen Freeman at jcfreeman@aceforasd.org describing the assistance that is necessary.